

2006

Course Schedule

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FFIEC

Examiner Education

First Edition 10/03/05

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2006 Schedule of FFIEC Courses

Anti-Money Laundering Workshop – Group A			
January 10 – 13, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		1 st Floor Conference Center – Room A	Jennifer Herring
Location	Federal Reserve of San Francisco 101 Market Street San Francisco, CA 94105 415-977-2000	All attendees provide their own hotel accommodations if needed.	

Anti-Money Laundering Workshop – Group B			
January 10 – 13, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		1 st Floor Conference Center – Room B	Jennifer Herring
Location	Federal Reserve of San Francisco 101 Market Street San Francisco, CA 94105 415-977-2000	All attendees provide their own hotel accommodations if needed.	

Fraud Investigations Symposium 2006 Topic: “Tracing Funds”			
February 6 – 17, 2006		Room	Program Administrator
Begins: Monday, 1:00 P.M. Ends: Friday, 12:00 Noon of second week		308; Week 2 B/O – 3D & 3G	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers (formerly Beyond Advanced Commercial Credit Analysis)			
February 13 – 17, 2006		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		310	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Fraud Identification Training Online Course		
February 27 – March 31, 2006	Room	Program Administrator
Previous registration by individual's agency		Jennifer Herring

Testifying School		
February 28 – March 3, 2006	Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon	310 B/Os 308, 3D, & 3G	Jennifer Herring
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Instructor Training School		
March 6 – 10, 2006	Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.	310 B/O 308	Jennifer Herring
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Commercial Credit Analysis		
March 14 – 17, 2006	Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Friday, 11:30 A.M.	310	Judith E. Dupre
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Capital Markets Conference		
March 14 – 17, 2006		Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Randall D. Howe
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers (formerly Beyond Advanced Commercial Credit Analysis)		
March 20 – 24, 2006		Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Judith E. Dupre
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Anti-Money Laundering Workshop – Group A		
March 28 – 31, 2006		Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Hove Auditorium Mar. 29 - 31		Jennifer Herring
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Anti-Money Laundering Workshop – Group B		
March 28 – 31, 2006		Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Hove Auditorium Mar. 29 - 31		Jennifer Herring
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Instructor Training School		
April 3 – 7, 2006		Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax

Fraud Identification Training Online Course		
April 3 – May 5, 2006		Program Administrator
Previous registration by individual's agency		Jennifer Herring

Real Estate Appraisal Review Online Course		
April 3 – May 5, 2006		Program Administrator
Previous registration by individual's agency		Judith E. Dupre

Cash Flow Construction and Analysis from Federal Tax Returns		
April 4 – 6, 2006		Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 10:30 A.M.		Judith E. Dupre
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax

2006 Schedule of FFIEC Courses

Supervisory Updates and Emerging Issues		
April 10 – 13, 2006		Room
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		New Auditorium C - D
Location	Randall D. Howe	
	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	
		Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax

Cash Flow Construction and Analysis from Federal Tax Returns		
April 18 – 20, 2006		Room
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 10:30 A.M.		Hove Auditorium
Location	Judith E. Dupre	
	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	
		Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax

Anti-Money Laundering Workshop – Group A		
April 18 – 21, 2006		Room
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Meeting Room 'A' Apr. 19 – 21		308
Location	Jennifer Herring	
	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	
		Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax

Anti-Money Laundering Workshop – Group B		
April 18 – 21, 2006		Room
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Meeting Room 'A' Apr. 19 – 21		310
Location	Jennifer Herring	
	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	
		Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax

2006 Schedule of FFIEC Courses

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers (formerly Beyond Advanced Commercial Credit Analysis)			
April 24 – 28, 2006		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		206	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Advanced Commercial Credit Analysis			
April 25 – 28, 2006		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Friday, 11:30 A.M.		310	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Financial Crimes Seminar			
April 25 – 28, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Real Estate Appraisal Review School			
May 1 – 5, 2006		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Fraud Identification Training Online Course		
May 1 – June 2, 2006	Room	Program Administrator
Previous registration by individual's agency		Jennifer Herring

Payment Systems Risk Conference		
May 9 – 12, 2006	Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon	Hove Auditorium	Judith E. Dupre
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Testifying School		
May 9 – 12, 2006	Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon	310 B/Os 308, 3C, & 3D	Jennifer Herring
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Commercial Credit Analysis		
May 16 – 19, 2006	Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Friday, 11:30 A.M.	310	Judith E. Dupre
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Anti-Money Laundering Workshop – Group A			
May 23 – 26, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Classrooms 203/205 May 24 - 26		308	Jennifer Herring
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Anti-Money Laundering Workshop – Group B			
May 23 – 26, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Classrooms 203/205 May 24 - 26		310	Jennifer Herring
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

International Banking School			
June 5 – 9, 2006		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		306	Randall D. Howe
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Real Estate Appraisal Review School			
June 5 – 9, 2006		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		308	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Fraud Identification Training Online Course		
June 5 – July 7, 2006	Room	Program Administrator
Previous registration by individual's agency		Jennifer Herring

Real Estate Appraisal Review Online Course		
June 5 – July 7, 2006	Room	Program Administrator
Previous registration by individual's agency		Judith E. Dupre

Advanced Commercial Credit Analysis		
June 6 – 9, 2006	Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Friday, 11:30 A.M.	310	Judith E. Dupre
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Capital Markets Specialists Conference		
June 12 – 14, 2006	Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Wednesday, 5:00 P.M. Note: Plan on possible Agency Breakouts	New Auditorium A - D B/O 201	Randall D. Howe
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Instructor Training School		
June 12 – 16, 2006		Room
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		310 B/O 308
Program Administrator Jennifer Herring		
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers (formerly Beyond Advanced Commercial Credit Analysis)		
June 19 – 23, 2006		Room
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		310
Program Administrator Judith E. Dupre		
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax

Anti-Money Laundering Workshop – Group A		
June 27 – 30, 2006		Room
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Hove Auditorium June 28 - 30		308
Program Administrator Jennifer Herring		
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax

Anti-Money Laundering Workshop – Group B		
June 27 – 30, 2006		Room
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Hove Auditorium June 28 - 30		310
Program Administrator Jennifer Herring		
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax

2006 Schedule of FFIEC Courses

Instructor Training School			
July 10 – 14, 2006		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		310 B/O 308	Jennifer Herring
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

International Banking Conference			
July 11 – 13, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Thursday, 12 noon		Hove Auditorium	Randall D. Howe
Location	L. William Seidman Training Center		Seidman Center Lodging
	3501 Fairfax Drive		1001 North Monroe Street
	Arlington, VA 22226-3550		Arlington, VA 22226-3500
	703- 516-5588 - Phone		703-516-4630 - Phone
	703- 516-5487 - Fax		703-516-5476 - Fax

Asset Management Forum			
July 17 – 19, 2006		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Wednesday, 5:00 P.M. Note: Plan on possible Agency Breakouts		New Auditorium A - D B/O 201; Hove 7/20 & 7/21 - FRB	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Real Estate Appraisal Review School			
July 17 – 21, 2006		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers (formerly Beyond Advanced Commercial Credit Analysis)			
July 24 – 28, 2006		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		310	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Supervisory Updates and Emerging Issues			
July 25 – 28, 2005		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Randall D. Howe
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Anti-Money Laundering Workshop – Group A			
August 1 – 4, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - New Auditorium C-D Aug. 2 - 4		308	Jennifer Herring
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Anti-Money Laundering Workshop – Group B			
August 1 – 4, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - New Auditorium C-D Aug. 2 - 4		310	Jennifer Herring
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Instructor Training School			
August 7 – 11, 2006		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		310 B/O 308	Jennifer Herring
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Community Financial Institutions Lending Forum			
August 8 – 11, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

International Banking School			
August 14 – 18, 2006		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		310	Randall D. Howe
Location	L. William Seidman Training Center		Seidman Center Lodging
	3501 Fairfax Drive		1001 North Monroe Street
	Arlington, VA 22226-3550		Arlington, VA 22226-3500
	703- 516-5588 - Phone		703-516-4630 - Phone
	703- 516-5487 - Fax		703-516-5476 - Fax

Financial Crimes Seminar			
August 15 – 18, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Information Technology Conference			
August 21 – 23, 2006		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Wednesday, 5:00 P.M. Note: Plan on possible Agency Breakouts		New Auditorium A - D B/O 201	Randall D. Howe
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Real Estate Appraisal Review School			
August 21 – 25, 2006		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers (formerly Beyond Advanced Commercial Credit Analysis)			
August 28 – September 1, 2006		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		310	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Fraud Identification Training Online Course		
August 28 – September 29, 2006	Room	Program Administrator
Previous registration by individual’s agency		Jennifer Herring

2006 Schedule of FFIEC Courses

Lead Investigation Specialists Workshop			
September 11 – 15, 2006		Room	Program Administrator
Begins: Monday, 1:00 P.M. Ends: Friday, 1:00 P.M.		310 B/Os - 3A, 3B, 3C, 3D	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Cash Flow Construction and Analysis from Federal Tax Returns			
September 12 – 14, 2006		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 10:30 A.M.		Hove Auditorium	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Real Estate Appraisal Review School			
September 18 – 22, 2006		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		308	Judith E. Dupre
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Commercial Credit Analysis			
September 19 – 22, 2006		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Friday, 11:30 A.M.		310	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Instructor Training School			
September 25 – 29, 2006		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		310 B/O 308	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Fraud Identification Training Online Course		
October 2 – November 3, 2006	Room	Program Administrator
Previous registration by individual’s agency		Jennifer Herring

Real Estate Appraisal Review Online Course		
October 2 – November 3, 2006	Room	Program Administrator
Previous registration by individual’s agency		Judith E. Dupre

Anti-Money Laundering Workshop – Group A			
October 3 – 6, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Hove Auditorium Oct. 4 - 6		308	Jennifer Herring
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Anti-Money Laundering Workshop – Group B			
October 3 – 6, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Hove Auditorium Oct. 4 - 6		310	Jennifer Herring
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers (formerly Beyond Advanced Commercial Credit Analysis)			
October 16 – 20, 2006		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		310	Judith E. Dupre
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Financial Crimes Seminar			
October 17 – 20, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Advanced Commercial Credit Analysis			
October 24 – 27, 2006		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Friday, 11:30 A.M.		310	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Anti-Money Laundering Workshop – Group A			
October 24 – 27, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Iowa Room 3 rd Floor	Jennifer Herring
Location	Federal Reserve of Chicago 230 South LaSalle Street Chicago, IL 60604 312-322-5322	All attendees provide their own hotel accommodations if needed.	

Supervisory Updates and Emerging Issues			
October 24 – 27, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Randall D. Howe
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Capital Markets Conference			
October 31 – November 3, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		New Auditorium C - D	Randall D. Howe
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Testifying School			
October 31 – November 3, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		310 B/Os 308, 3C, & 3D	Jennifer Herring
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis			
November 14 – 17, 2006		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Friday, 11:30 A.M.		310	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Anti-Money Laundering Workshop – Group A			
November 28 – December 1, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Hove Auditorium Nov 29 – Dec 1		308	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Anti-Money Laundering Workshop – Group B			
November 28 – December 1, 2006		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Hove Auditorium Nov 29 – Dec 1		310	Jennifer Herring
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

Advanced Commercial Credit Analysis			
December 5 – 8, 2006		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Friday, 11:30 A.M.		310	Judith E. Dupre
Location	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
	703- 516-5487 - Fax	703-516-5476 - Fax	

2006 Schedule of FFIEC Courses

Payment Systems Risk Conference		
December 5 – 8, 2006		Room
Program Administrator		
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2006 Alphabetized Calendar of All FFIEC Conferences & Courses

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers

(formerly Beyond Advanced Commercial Credit Analysis)

Program Administrator: Judith E. Dupre

Monday 8:30 a.m. – Friday 12:00 noon

Location: 310

Dates:

1. February 13 – 17, 2006
 2. March 20 – 24, 2006
 3. April 24 – 28, 2006
 4. June 19 – 23, 2006
 5. July 24 – 28, 2006
 6. August 28 – September 1, 2006
 7. October 16 – 20, 2006
- Classroom 206

Advanced Commercial Credit Analysis

Program Administrator: Judith E. Dupre

Tuesday 8:00 a.m. – Friday 11:30 a.m.

Location: 310

Dates:

1. March 14 – 17, 2006
2. April 25 – 28, 2006
3. May 16 – 19, 2006
4. June 6 – 9, 2006
5. September 19 – 22, 2006
6. October 24 – 27, 2006
7. November 14 – 17, 2006
8. December 5 – 8, 2006

Anti-Money Laundering Workshop – Groups A & B

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: 308 (A) & 310 (B)

Dates:

1. January 10 – 13, 2006
 2. January 10 – 13, 2006
 3. March 28 – 31, 2006
 4. March 28 – 31, 2006
 5. April 18 – 21, 2006
 6. April 18 – 21, 2006
 7. May 23 – 26, 2006
 8. May 23 – 26, 2006
 9. June 27 – 30, 2006
 10. June 27 – 30, 2006
 11. August 1 – 4, 2006
 12. August 1 – 4, 2006
 13. October 3 – 6, 2006
 14. October 3 – 6, 2006
 15. October 24 – 27, 2006
 16. November 28 – December 1, 2006
 17. November 28 – December 1, 2006
- FRB San Francisco
FRB San Francisco
Hove Auditorium: March 29 – 31
Hove Auditorium: March 29 – 31
Meeting Room A: April 19 – 21
Meeting Room A: April 19 – 21
Classroom 203 & 205: May 24 – 26
Classroom 203 & 205: May 24 – 26
Hove Auditorium: June 28 – 30
Hove Auditorium: June 28 – 30
New Auditorium C & D: August 2 – 4
New Auditorium C & D: August 2 – 4
Hove Auditorium: October 4 – 6
Hove Auditorium: October 4 – 6
FRB Chicago
Hove Auditorium: November 29 – December 1
Hove Auditorium: November 29 – December 1

2006 Alphabetized Calendar of All FFIEC Conferences & Courses

Asset Management Forum

Program Administrator: Jennifer Herring

Monday 9:00 a.m. – Wednesday 5:00 p.m.

Location: New Auditorium A-D

Dates:

1. July 17 – 19, 2006 (Possible agency breakouts following the forum)
FRB B/O – 7/20 & 7/21 – Hove Auditorium; B/O- Classroom #201

Capital Markets Conference

Program Administrator: Randall D. Howe

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Auditorium

Dates:

1. March 14 – 17, 2006 Hove Auditorium
2. October 31 – November 3, 2006 New Auditorium C-D

Capital Markets Specialists Conference

Program Administrator: Randall D. Howe

Monday 9:00 a.m. – Wednesday 5:00 p.m.

Location: New Auditorium A-D

Dates:

1. June 12 – 14, 2006 (Possible agency breakouts following the conference)

Cash Flow Construction and Analysis from Federal Tax Returns

Program Administrator: Judith E. Dupre

Tuesday 8:00 a.m. – Thursday 10:30 a.m.

Location: Hove Auditorium

Dates:

1. April 4 – 6, 2006
2. April 18 – 20, 2006
3. September 12 – 14, 2006

Community Financial Institutions Lending Forum

Program Administrator: Judith E. Dupre

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Hove Auditorium

Dates:

1. August 8 – 11, 2006

Financial Crimes Seminar

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Hove Auditorium

Dates:

1. April 25 – 28, 2006
2. August 15 – 18, 2006
3. October 17 – 20, 2006

2006 Alphabetized Calendar of All FFIEC Conferences & Courses

Fraud Identification Training Online Course

Program Administrator: Jennifer Herring

Dates:

Location: Online

1. February 27 – March 31, 2006
2. April 3 – May 5, 2006
3. May 1 – June 2, 2006
4. June 5 – July 7, 2006
5. August 28 – September 29, 2006
6. October 2 – November 3, 2006

Fraud Investigations Symposium 2006 Topic: “Tracing Funds”

Program Administrator: Jennifer Herring

Monday 9:00 a.m. – 12 noon the 2nd Friday

Location: 308

Dates:

Week 2 Breakouts – 3D & 3G

1. February 6 – 17, 2006

Information Technology Conference

Program Administrator: Randall D. Howe

Monday 9:00 a.m. – Wednesday 5:00 p.m.

Location: New Auditorium A-D

Dates:

1. August 21 – 23, 2006 (Possible agency breakouts following the conference)

Instructor Training School

Program Administrator: Jennifer Herring

Monday 9:00 a.m. – Friday 11:30 a.m.

Location: 310

Dates:

- | | |
|----------------------------|--------------|
| 1. March 6 – 10, 2006 | Breakout 308 |
| 2. April 3 – 7, 2006 | Breakout 308 |
| 3. June 12 – 16, 2006 | Breakout 308 |
| 4. July 10 – 14, 2006 | Breakout 308 |
| 5. August 7 – 11, 2006 | Breakout 308 |
| 6. September 25 – 29, 2006 | Breakout 308 |

International Banking Conference

Program Administrator: Randall D. Howe

Tuesday 9:00 a.m. – Thursday 12 noon

Location: Hove Auditorium

Dates:

1. July 11 – 13, 2006

2006 Alphabetized Calendar of All FFIEC Conferences & Courses

International Banking School

Program Administrator: Randall D. Howe

Monday 8:30 a.m. – Friday 12:00 noon

Location: 306 or 310

Dates:

- | | |
|-------------------------|---------------|
| 1. June 5 – 9, 2006 | Classroom 306 |
| 2. August 14 – 18, 2006 | Classroom 310 |

Lead Investigation Specialists Workshop

Program Administrator: Jennifer Herring

Monday 1:00p.m. – Friday 12:00 noon

Location: 310

Dates:

Breakouts 3A, 3B, 3C, 3D

1. September 11 – 15, 2006

Payment Systems Risk Conference

Program Administrator: Judith E. Dupre

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Hove Auditorium

Dates:

1. May 9 – 12, 2006
2. December 5 – 8, 2006

Real Estate Appraisal Review Online Course

Program Administrator: Judith E. Dupre

Dates:

Location: Online

1. April 3 – May 5, 2006
2. June 5 – July 7, 2006
3. October 2 – November 3, 2006

Real Estate Appraisal Review School

Program Administrator: Judith E. Dupre

Monday 9:00 a.m. – Friday 12:00 noon

Location: 310

Dates:

- | | |
|----------------------------|---------------|
| 1. May 1 – 5, 2006 | |
| 2. June 5 – 9, 2006 | Classroom 308 |
| 3. July 17 – 21, 2006 | |
| 4. August 21 – 25, 2006 | |
| 5. September 18 – 22, 2006 | Classroom 308 |

2006 Alphabetized Calendar of All FFIEC Conferences & Courses

Supervisory Updates and Emerging Issues

Program Administrator: Randall D. Howe

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Hove Auditorium

Dates:

- | | |
|---|----------------------|
| 1. April 10 – 13, 2006 (*Monday Start*) | New Auditorium C & D |
| 2. July 25 – 28, 2006 | |
| 3. October 24 – 27, 2006 | |

Testifying School

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: 310

Dates:

- | | |
|----------------------------------|-------------------------|
| 1. February 28 – March 3, 2006 | Breakouts 308, 3D, & 3G |
| 2. May 9 – 12, 2006 | Breakouts 308, 3C, & 3D |
| 3. October 31 – November 3, 2006 | Breakouts 308, 3D, & 3G |